

**NOTICE**  
**PALINGGAT OORD**

Notice is hereby given that the Annual General Meeting of owners of Palinggat Oord will be held on **20 December 2022 at 9:00** in Palinggat Oord Hall.

- If you cannot attend the meeting, please complete the attached proxy form and return it before **20 December 2022**.
- Nominations for Trustees should be completed on the attached nomination form and returned to the Office before **15 December 2022**.

**AGENDA**

	<b>PERSON RESPONSIBLE</b>	<b>COMMENT</b>	<b>ATTACHMENT</b>
1. <b>OPENING</b>			
2. <b>WORD OF WELCOME</b>			
3. <b>PROXIES</b>			
4. <b>CONSTITURING: Quorum</b>			
5. <b>APPROVAL OF MINUTE OF 11 December 2021 (20 December 2021)</b>	<b>CHAIRMAN E BESTER</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 1</b>
6. <b>MATTERS FROM THE PREVIOUS MINUTES</b>			
6.1 <b>PROPOSAL OF UPGRADING OF RECREATIONAL AND OTHER FACILITIES</b>	<b>CHAIRMAN E BESTER</b>	<b>FEEDBACK</b>	<b>ATTACHMENT 2</b>
7. <b>NEW ITEMS ON THE AGENDA</b>			
7.1 <b>CHAIRPERSON'S REPORT 2021-2022</b>	<b>C LE GRANGE</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 3</b>
7.2 <b>AUDITED FINANCIAL STATEMENTS 2021-2022</b>	<b>AUDITOR J KOK</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 4</b>
7.3 <b>ADDITIONAL INCOME "PowerPoint presentation"</b> 7.3.1 <b>PAINT SCHEME OF UNITS</b> 7.3.2 <b>PAINT COLOUR OF UNITS COURTYARD – ON THE INTERIOR</b> 7.3.3 <b>APPROVAL OF ESTIMATE OF INCOME AND EXPENDITURE FOR 2022-2023</b>	<b>C LE GRANGE / D LE ROUX</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 5</b>
7.4 <b>SCHEDULES OF REPLACEMENT VALUES AND INSURANCE</b>	<b>CHAIRMAN E BESTER</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 6</b>
7.5 <b>LIABILITY INSURANCE</b>	<b>CHAIRMAN E BESTER</b>	<b>FOR APPROVAL</b>	<b>ATTACHMENT 7</b>
7.6 <b>APPOINTMENT OF AUDITORS</b>	<b>CHAIRMAN E BESTER</b>	<b>FOR APPROVAL</b>	
7.7 <b>DETERMINATION OF INTEREST RATE FOR OVERDUE LEVIES</b>	<b>CHAIRMAN E BESTER</b>	<b>FOR NOTIFICATION</b>	

7.8 CAPITAL PROGRAMME 7.8.1 10 YEAR PLAN	CHAIRMAN E BESTER	FOR NOTIFICATION	ATTACHMENT 8
7.9 PALINGGAT RESORT Short / Long-term Vision	CHAIRMAN E BESTER	FOR NOTIFICATION	ATTACHMENT 9
7.10 REVIEW OF CONDUCT RULES	CHAIRMAN E BESTER	FOR DISCUSSION	ATTACHMENT 10
7.11 SCHEDULE OF: 7.11.1 PAINT PROJECT 7.11.2 REPLACEMENT OF ALUMINIUM WINDOWS 7.11.3 REFURBISHING OF REFURBISHING OF WOODEN WINDOWS	MANAGER J NEPGEN	FOR NOTIFICATION	ATTACHEMENT 11
7.12 INDEX OF EXISTING POLICIES 7.12.1 NEW POLICIES: • SMALL AND LARGE WOODEN GATES • STICKERS ON WINDOWS AN DOORS 7.12.2 REVIEW OF POLICIES • MOVING OUT OF GEYSERS • SHADE PORT / CAR PORT • OUTSIDE MAINTENANCE: GARAGE DOORS • GENERATORS	MANAGER J NEPGEN	FOR NOTIFICATION FOR APPROVAL  FOR APPROVAL	ATTACHMENT 12
7.13 REPLACEMENT OF GARAGE DOOR WITH SLIDING DOOR 7.13.1 SECTION 52 PALINGGAT OORD 142 7.13.2 SECTION 57 PALINGGAT OORD 144 7.13.3 SECTION 47 PALINGGAT OORD 172	MANAGER J NEPGEN	FOR APPROVAL	ATTACHMENT 13
7.14 ADDITIONS TO UNITS: Guidelines	MANAGER J NEPGEN	FOR NOTIFICATION	ATTACHMENT 14
7.15 TRUSTEES BOARD MEETING DATES	CHAIRMAN E BESTER	FOR NOTIFICATION	ATTACHMENT 15
7.16 DETERMINATION OF THE NUMBER OF TRUSTEES FOR THE ENSUING YEAR	CHAIRMAN E BESTER	FOR APPROVAL	
7.17 APPOINTMENT OF TRUSTEES FOR THE ENSUING YEAR	CHAIRMAN E BESTER	FOR APPROVAL	

CHAIRMAN: \_\_\_\_\_



18 November 2022